

**Resolution to Ordinance
Stakeholder Workshop
August 8, 2017
Maricopa Conference Room**

Attendees: See attached sign in sheet

Introductions were held.

Purpose and Need: Jennifer Toth welcomed attendees and described purpose of task.

Process: Discussion was held on how the process will take place including the EROP process.

Discussion was held on the following:

Areas of Concerns/Issues to Address

- Review of lessons learned during 2001 resolution process
- Development bonds, double bonds, payment bonds
- Address conflicts and discrepancies between the Resolution and MAG specs and/or supplements
- Phased acceptance by engineer of record
 - o Possible “at risk” acceptance (Phoenix has/had a process for this)
- Look at updating inspection guidelines
- Substantial completion v. final acceptance timing
 - o Mostly residential subdivisions
 - o May look at what ADOT does

Next Steps: Technical Team will work to address concerns identified in discussion and will develop draft information to be shared with Stakeholders for input.

Meeting adjourned.